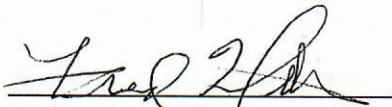


**Lake County Cemetery District
Minutes
Wednesday, November 20, 2019
Lake County Courthouse**

Chairman Fred Nelson called the meeting to order at 4:00 p.m. Board members present, Fred Nelson, Bruce Agrella, Kim Manore, Robin Vert-Rubel, & Susie Decker. Also present, Cemetery Coordinator Dale Oakland and Myleka Oakland in Payroll.

1. The board reviewed the October 16, 2019 minutes of the regular meeting. Bruce made a motion to approve the minutes, with a second from Susie, motion carried.
2. The financial statement for October was reviewed, Robin motioned to approve the statement with a second from Bruce. Motion carried.
3. Lakeview Cemetery's sprinkler system has been blown out and two stumps have been removed from the Niche Garden. Dale brought to the board two new fence bids for their review for Lakeview Cemetery. A motion made by Fred to accept one of the bids before them, with a second from Robin, motion carried
4. The Board discussed the possibility of the Cemetery Coordinator and Grounds Keepers to do all stone settings in all cemetery locations. There was a motion from Susie, with a second from Robin to approve this change, motion carried.
5. A motion was made by Fred to allow 4 cremains per grave site with a second from Robin. Motion carried.
6. Next meeting to be held January 15, 2020 at 4:00 p.m.
7. There being no further business to discuss, Kim motioned to adjourn, with a second from Susie. Meeting was adjourned at 4:45 p.m.


Chairman: Fred Nelson

1-16-20
Date


Attest: Myleka Oakland

1-15-2020
Date